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FROM : SAC, NO  
TO : DIRECTOR, FBI

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SUBJECTS :

LRA, EMP, IBARGUEN, JERONIMO MARINOVIC, ASSOC,  
BUSS, WHEREABOUTS, UNK

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (105-143199)

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DATE: 3/31/66

FROM : SAC, New Orleans (105-2492) (P)

SUBJECT: JERONIMO MARINOVIC IBARGUEN  
IS - BOLIVIA

Classified by SP8 MAC/KSR  
Declassify on: OADR (JFK)

On 3/17/66, PSI EDUARDO GUEVARA advised SAs NORMAN F. STULTZ and WARREN C. deBRUEYS that approximately in June of 1965 LUIS RABEL, an anti-Castro Cuban, with whom he is acquainted and who is employed by the Southern Scrap Company in New Orleans, called GUEVARA's office, 233 Chartres Street, with the subject.

IBARGUEN was interested in going into the marble import business, importing marble from Italy. IBARGUEN wanted to write a letter on the letterhead of GUEVARA's business, Concrete Controls, Inc., which GUEVARA permitted him to do. GUEVARA gave IBARGUEN a few sheets of his letterhead for additional correspondence. IBARGUEN allegedly had friends in Milan, Italy. GUEVARA did not enter into any type of business relationship with IBARGUEN. GUEVARA indicated IBARGUEN had mentioned something about going to Florida to get a tourist court.

IBARGUEN left a business card with GUEVARA which reads, "The Marf Corporation, 4518 South Tonti Street, P. O. Box 13171, New Orleans, Louisiana, Jeronimo Marinovic, President, telephone 822-4585." The card also reflected the following: "Import and export, purchasing, representing, consulting, investments, agents." On the back of this card in writing was the name MARINOVIC plus telephone 488-1153, followed by the words in Spanish, "telefono casa" (home phone). This file is being made part of the exhibit section of instant file.

GUEVARA related that sometime approximately in July, 1965 LUIS RABEL told GUEVARA that the subject had gone to Brazil.

Sometime shortly before Christmas, 1965, IBARGUEN again contacted GUEVARA about the possibility of GUEVARA building high rise apartments in Brazil. GUEVARA advised he did not give IBARGUEN any encouragement. GUEVARA then said IBARGUEN mentioned

- 2 - Bureau (RM)
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that he had connects in Peru. A few days later he showed up with a friend from Chile in his twenties, who is a naturalized United States citizen, at which time IBARGUEN mentioned about having an order in cable form for 300 trucks from the government of Chile. GUEVARA was very dubious about this because the cable said nothing about specifications and merely said the government wanted 300 trucks. GUEVARA felt that this did not seem the legitimate way of doing business in view of the general nature thereof.

GUEVARA advises that he had not heard any more from IBARGUEN since Christmas, 1965 and has no information regarding his present whereabouts. GUEVARA advised that in the event he should receive any additional information regarding IBARGUEN's whereabouts he would advise this office.

Bureau is requested to search indices on "The Marf Corporation", 4518 South Tonti Street, P. O. Box 13171, New Orleans, Louisiana.

6/14 WFO will review CIA files concerning "The Marf Corporation".

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